



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

Goodyear Municipal Court  
and Council Chambers  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, January 11, 2021

Goodyear Municipal Court and Council  
Chambers

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**Immediately following the Work Session which begins at 5:00 p.m.**

#### **CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 6:20 p.m.

#### **ROLL CALL**

**Council Present** 7 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

#### **BUSINESS**

#### **COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:**

1. Pursuant to A.R.S. § 38-431.03(A)(3)(4): Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with economic development opportunities

#### **MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to CONVENE an Executive Session. The motion carried by the following vote:**

**Ayes** 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Mayor Lord recessed the meeting at 6:20 p.m.

Mayor Lord reconvened the Special Meeting at 6:33 p.m.

Mayor Lord convened the Executive Session at 6:33 p.m.

#### **RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 7:00 p.m.

2.        [2021-7166](#)        **RESOLUTION OF SUPPORT FOR A USER DRIVEN FOREIGN  
TRADE ZONE SITE**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2021-2128 SUPPORTING AN APPLICATION FOR THE ACTIVATION OF A SINGLE-USER USER DRIVEN FOREIGN TRADE ZONE SITE FOR PROJECT SPRING SUBJECT TO CONDITIONS; PROVIDING AUTHORITY AND DIRECTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Harry Paxton, Development Project Manager)

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2021-2128 SUPPORTING AN APPLICATION FOR THE ACTIVATION OF A SINGLE-USER USER DRIVEN FOREIGN TRADE ZONE SITE FOR PROJECT SPRING SUBJECT TO CONDITIONS; PROVIDING AUTHORITY AND DIRECTION; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:**

**Ayes**        7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

3.        Pursuant to A.R.S. § 38-431.03(A)(1), Discussion with the Presiding Judge regarding her annual performance evaluation.

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Campbell, to CONVENE an Executive Session. The motion carried by the following vote:**

**Ayes**        7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Mayor Lord convened the Executive Session at 7:05 p.m.

**ADJOURNMENT OF EXECUTIVE SESSION/RECONVENING OF SPECIAL MEETING**

Mayor Lord adjourned the Executive Session and reconvened the Special Meeting at 9:15 p.m.

4.        Council may consider for possible action renewal of the Presiding Judge's employment contract.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Campbell, to APPROVE a two-year extension of the contract with Mayra Galindo as Presiding Judge with the base salary of \$183,233, annual deferred compensation of \$10,000, base salary adjustment to be consistent with increases given to regular employees effective as of January 21, 2022; with an Executive Leave bank of 40 hours; and with the requirement to work with the Human Resources Director and City Manager to finalize performance goals. The motion carried by the following vote:**

**Ayes**      5 - Mayor Lord, Vice Mayor Stipp, Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

**Nays**      2 - Councilmember Pizzillo and Councilmember Hampton

### **ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:17 p.m.

\_\_\_\_\_  
Darcie McCracken, City Clerk

\_\_\_\_\_  
Georgia Lord, Mayor

Date: \_\_\_\_\_

### **CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL SPECIAL MEETING of the city of Goodyear, Arizona, held on January 11, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Darcie McCracken, City Clerk

SEAL: